

MAY 15, 2017 SECOND MONTHLY MEETING

The second monthly meeting of Honey Brook Borough Council was held at Borough Hall and all members answered Roll Call. Also in attendance were Christopher Falencki, Borough Engineer; Marion Perez, Borough Clerk; and Bill Ford, Public Works Superintendent.

President Curtis announced that Council held an executive session at 6:30 p.m. to discuss personnel.

Approval of Previous Minutes

Mr. Florio stated that there was a Code and Ordinance meeting in on April 4.

Ms. Jenzano made a motion, seconded by Mr. Ott, to approve the minutes of the May 1, 2017 meeting. The motion passed unanimously.

Payment of Bills

Mr. Halvorsen made a motion, seconded by Mr. Ott, to authorize the payment of bills as presented. The motion passed unanimously.

Public Presentations

Dr. Reuben Schonebaum, 910 Maple Street – Dr. Schonebaum noted a letter that he had forwarded to Council regarding redistricting and asked if there were any questions that he could answer at this time.

Engineer's Report

Award of James Street Project - Mr. Falencki distributed a copy of the bid tabulation for the project. He noted that he had evaluated the bids. Mr. Falencki stated that he recommended the project be awarded to Ronnie C. Folk Paving, Inc. of Shoemakersville, PA 19555 in the amount of \$86,697.45. Based on the engineer's recommendation, Mr. Mimm made a motion to award the James Street Project to Ronnie C. Folk Paving, Inc. in the amount of \$86,697.45 contingent upon the receipt and approval of all documents, bonds, and insurance requirements. Mr. Ott seconded the motion. The motion passed unanimously.

Parking on Spruce Street – Mr. Falencki reported that he had researched the posting requirements on Spruce Street and reviewed the sites with Mr. Ford and Chief Ely for where the signs should be placed. There are four locations. Ms. Curtis said that she would be willing to talk with the land owners to get their sign off to place the signs on their property.

MS4 – Mr. Falencki stated that he received information at a recent meeting; however, new documents were received yesterday. Jessica Whichard inquired why water from the

Waynebrook Hotel goes into the drain at Waynebrook Village. Mr. Falencki stated that some water is not getting to the large basin.

Communications

The Treasurer's Report for the fund balances for the month ending April 2017 was distributed.

Secretary reported that the 2016 in-house portion of the audit would be held on Thursday, May 24.

President's Report

No report

Mayor's Report

Mayor Mulhall stated that tomorrow is the primary election and encouraged everyone to come out to vote.

Old/Pending Business

Spruce Street – Mr. Ford reported that he is still waiting for one more quote

Salt – It was noted that 44 tons of salt was delivered today from East Brandywine Township which was purchased through their contract with the state.

New Business

Consideration to waive application and banner fees for Honey Brook Borough/Fire Company 125th Celebration – Mr. Ott made a motion, seconded by Mr. Mimm, to waive the application and banner fees for Honey Brook Fire Company and Honey Brook Borough for their 125th Anniversary Celebration. The motion passed unanimously.

Consideration for time off request for Borough Clerk – Ms. Curtis noted that the time off requests for the Borough Clerk would be addressed by the Personnel Committee.

Tree Confirmation – Council concurred to plant a zelkova tree by the north side Borough Hall entrance.

Public Presentations

None

There being no further business, the meeting was properly adjourned at 7:30 p.m.

Janis A. Rambo, Borough Secretary